

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044282

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ALTERNATIVE PAYMENT SOLUTIONS INC.

## Current Principal Place of Business:

533 36 AVENUE NE  
ST PETERSBURG, FL 33704

## New Principal Place of Business:

## Current Mailing Address:

533 36 AVENUE NE  
ST PETERSBURG, FL 33704

## New Mailing Address:

FEI Number: 56-2668620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEIFTER, FRED  
1707 OAK BRANCH CT  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

PAUL, ROSELLA R  
4016 HENDERSON BVLD  
TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSELLA R PAUL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PANLILIO, PAUL  
Address: 533 36 AVENUE NE  
City-St-Zip: ST PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PANLILIO, PAUL  
Address: 533 36 AVENUE NE  
City-St-Zip: ST PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL V PANLILIO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date